



AGENDA

Regular Meeting

City Council

Tuesday, March 12, 2013

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

- A. Consider approval of minutes of the Special Meeting conducted on February 16, 2013 and Regular meeting conducted on February 12th and 26th, 2013.
- B. Consider Proclamation encouraging support of Lemonade Day on Sunday, May 5, 2013.

6. Action on a Final Plat and exception requests from Section 30.03.004(b) [Minimum Block Length] and Section 30.03.003(e) [Dedicate Easements by Separate Instrument] for Bella Colinas Section 1, a part of the "Masonwood Development," located on the Grumbles tract in the Bee Cave Extraterritorial Jurisdiction on the south side of 71,

approximately 1.6 miles west of Hamilton Pool Road including approval of fiscal security and improvement agreement.

7. Discuss and consider an update regarding a shade structure around the small pavilion at the Bee Cave Central Park.
8. Discuss and consider an update regarding the relocation of the dog park at the Bee Cave Central Park.
9. Discuss and consider action on the appointment of a member to the Planning and Zoning Commission, Position 6 and the appointment of a Vice Chair.
10. Discuss and consider authorizing the City Administrator to sign a contract with CAPCOG for the purchase and implementation of My Permit Now software for plan review and inspection status for the Community Services Department.
11. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of March, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary